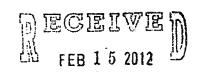
Control Slip Date: February 02, 2012 Requestor: Daniel Raichel Company: Natural Resources Defense Council Request Date: February 02, 2012 Date Received: February 02, 2012 Fee Category: Other Subject: Contamination of Drinking Water Wells in Dimock, PA Assigned to: WPD HSCD RCR A OR E TOTAL Target Date: O March 02, 2012 Track: Fee Waiver Requested: YES Special Instructions: Received by: Date:

Freedom of Information Act Request - 03-FOI-00357-12





NATURAL RESOURCES DEPENSE COUNCIL

February 2, 2012

VIA FASCIMILE AND EMAIL

FOIA Officer: Richard Van Holt Regional Freedom of Information Officer U.S. EPA, Region 3 1650 Arch Street (3CG10) Philadelphia, PA 19103 Fax: (215) 814-5102 Email: r3foia@epa.gov

RE: FREEDOM OF INFORMATION ACT REQUEST REGARDING CONTAMINATION OF DRINKING WATER WELLS IN DIMOCK. PENNSYLVANIA.

Dear Mr. Val Holt:

On behalf of the Natural Resources Defense Council ("NRDC"), I write to request the disclosure of records maintained by the Environmental Protection Agency ("EPA") and/or Environmental Protection Agency Region 3, pursuant to the Freedom of Information Act, 5 U.S.C. § 552 ("FOIA") and pertinent EPA regulations, 40 C.F.R. § 2.100 et. seq. ("EPA Regulations").

I. The Requester

NRDC is a national, non-profit public interest organization that engages in public education, litigation, policy analysis, scientific research, and advocacy on behalf of its members and the public on environmental issues. NRDC works to preserve, protect, and defend the environment and natural resources. NRDC has more than 1.3 million members and activists nationwide, and routinely provides and disseminates information on environmental issues to its members, to the public, and to the media through print and online communications. NRDC intends to make newsworthy information disclosed pursuant to this request directly available to the public.

II. Description of Records Sought

www.nrdc.org

40 West 20 Street New York, NY 10011 TEL 212 727-3700 PAX 212 727-1773

washington, DC . San Francisco . Los angeles . Beijing . Chicago

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S/T :#4 ++:01 21-29-29

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Please produce all records¹ in EPA's possession relating to, reflecting, including, identifying, mentioning, discussing, describing, reporting, comprising, listing, addressing or analyzing any of the following materials:

- Any records submitted by the Pennsylvania Department of Environmental Protection ("PADEP") to the U.S. Environmental Protection Agency ("EPA") within the past four years related to the drilling activities of the Cabot Oil and Gas Corporation ("Cabot") in Dimock, Pennsylvania, including but not limited to records related to the contamination of soil, surface water, drinking water, or groundwater in Dimock. Such documents include, but are not limited to, any letters, emails, reports, or other correspondence between PADEP and EPA.
- 2. Any records submitted by Cabot to EPA within the past four years related to the drilling activities of Cabot in Dimock, Pennsylvania, including but not limited to records related to the contamination of soil, surface water, drinking water, or groundwater in Dimock. Such documents include, but are not limited to, any letters, emails, reports, or other correspondence between Cabot and EPA.
- 3. Any internal records created within the last four years, including but not limited to any internal memos, letters, emails, or other correspondence relating to the contamination of soil, surface water, drinking water, or groundwater in Dimock, Pennsylvania by Cabot. This includes any internal records created in response to the records submitted by PADEP and/or Cabot to EPA as mentioned in Requests 1 and 2 of this Section.

III. Request for a Fee Waiver

NRDC requests that EPA waive the fee that it would otherwise charge for search and production of the records described above. Both FOIA and the EPA Regulations dictate that requested records be provided without charge "if disclosure of the information is in the public interest because it is likely to contribute significantly to public understanding of the operations or activities of the government and is not primarily in the commercial interest of the requester." 5 U.S.C. § 552(a)(4)(A)(iii); see also 40 C.F.R. § 2.107(b)(6). As we describe below, the disclosure we seek meets this standard. In addition, NRDC qualifies as "a representative of the news media" entitled to reduction of fees under the FOIA and EPA Regulations. 5 U.S.C. § 552(a)(4)(A)(ii)(II); see also 40 C.F.R. § 2.107(b)(6).

2

The term "records" is used herein to mean anything denoted by the use of that word or us singular form in the text of FOIA. In particular, the term includes, but is not limited to, all writings (handwritten, typed, electronic, or otherwise produced, reproduced, or stored) in EPA's possession, including without limitation correspondence, minutes of meetings, memorands, notes, e-mails, notices, facsimiles, charts, tables, presentations, orders and filings. This request seeks responsive records in the custody of any EPA office, including, but not limited to, EPA Headquarters or the EPA Region 3 office, and specifically including EPA offices in possession of records relating to the referenced well blowout in Bradford County, Pennsylvanis.

- 1. NRDC qualifies for a fee waiver, as this request meets the four criteria stipulated in the EPA Regulations, 40 C.F.R. § 2.107(l); 43 C.F.R. app. D to pt. 2.
 - a. The records as requested concern the operations or activities of the Government.

The records specified in Section II of this letter provide significant insight into EPA's recent actions in Dimock, Pernsylvania, including provision of temporary water to residents and water quality testing of 61 private wells, and thus undoubtedly concern the operations and activities of the government (EPA).

b. The disclosure of the requested records will likely contribute to an understanding of EPA's operations and activities relating to natural gas drilling through hydraulic fracturing in Pennsylvania.

Disclosure of the requested records would contribute to understanding regarding EPA's recent actions in Dimock because the records would build on already disclosed facts to provide new information. Although some of the information submitted to EPA as described in Section II may be publicly available, further details regarding the specific submissions to EPA by PADEP and Cabot, as well as internal EPA records analyzing those submissions not currently available to the public would improve public understanding about the full scope of the contamination in Dimock and the potential risks of natural gas extraction through hydraulic fracturing. Many of the records requested are not currently in the public domain, and their disclosure would therefore be informative and helpful.

c. Disclosure of the released records will contribute significantly to public understanding.

Moreover, the disclosure of the requested records will contribute significantly to public understanding of EPA's operations and activities because NRDC has the ability and intention to disseminate the information to "a reasonably broad audience of persons interested in the subject." 40 C.F.R. § 2.107(k)(2)(iii); 43 C.F.R. app. D to pt. 2. As NRDC's long history of incorporating information obtained through FOIA into reports, articles and other communications illustrates, NRDC is well prepared to convey to the public any relevant information it obtains through this records request.²

² NRDC maintains several channels to disserminate information, including the results of this request, to the public widely, including numerous and varied publications, educational programs, media initiatives, and public interest litigation. Periodically, NRDC publishes magazines and newsletters that are distributed to its members nationwide.

NRDC's website (www.trdc.org) shares information relating to projects implemented by NRDC and is updated daily and draws approximately 893,000 page views and 378,000 visits each month: NRDC sends newsletters and elects electronically to more than 550,000 individuals several times per month. NRDC's Rarth Action e-mail list has more than 165,000 subscribers who receive information biweekly on urgent

While some of the information requested in Section II may be publicly available, the records requested not available to the public would contribute significantly to the public understanding. The general public, particularly residents of the Marcellus Shale region where hydraulic fracturing is either being undertaken or contemplated, should have access to the requested information in order to obtain an understanding of the water well contamination in Dimock and the process by which the state and federal governments respond to contamination incidents. In turn, this will help the public better understand the potential health and environmental risks and harms of natural gas extraction using hydraulic fracturing. Therefore, disclosure of the requested records will contribute significantly to public understanding of EPA's activities and operations regarding natural gas drilling through hydraulic fracturing.

 d. The disclosure of requested records would not be in NRDC's commercial interest.

NRDC has no commercial interest that would be furthered by the requested disclosure. 5 U.S.C. § 552(a)(4)(A)(iii); 43 C.F.R. § 2.19(b)(2). NRDC is a not-for-profit organization, and as such, has no commercial interest in the subject of its FOIA request. NRDC's interest in obtaining the requested materials is to serve the public interest by disseminating newsworthy information about the potential environmental and public health effects of natural gas extraction through hydraulic fracturing.

Moreover, "Congress amended FOIA to ensure that it be 'liberally construed in favor of waivers for noncommercial requesters," Judicial Watch, Inc. v. Rossotti, 326 F.3d 1309, 1312 (D.C. Cir.) (internal citation omitted); see Natural Resources Defense Council v. U.S. Envil. Prot. Agency, 581 F.Supp. 2d 491, 498 (S.D.N.Y. 2008). NRDC wishes to serve the public by reviewing, analyzing and disclosing newsworthy and presently nonpublic information about any well water contamination related to hydraulic fracturing activity, and the potential effects that may arise as a result.

2. NRDC qualifies as a Media Requester and is entitled to fee reduction.

environmental issues. NRDC sends its Legislative Watch bulletin to more than 30,000 individuals biweekly during Congressional sessions. NRDC's electronic newsletter on environmentally sustainable living. This Green Life, is distributed by e-mail to 63,000 subscribers and made available online. The organization also maintains a staff blogging site, "Switchboard," that is updated daily and features more than 130 bloggers writing about current environmental issues. These blogs draw more approximately 221,000 page views and 146,000 visits each month, and Switchboard's RSS feeds have approximately 3,100 subscribers. Switchboard posts also appear on websites of other major media outlets, such as "The Huffingson Post." NRDC also maintains profiles on Facebook and Twitter, which have approximately 160,000 fans and 30,000 followers, respectively. Further, NRDC employees provide testimonies before relevant federal, state and local governmental bodies; participate in and organize conferences; and appear on radio programs and webcasts, as well as in numerous newspapers, newsletters, magazines, other periodicals, and books. At least 28 NRDC staff members are also devoted full-time to media and communications work on a full-time basis. See http://www.nrde.org/about/staff.asp.

4

85-85-12 18:46 Pg: 4/5

MEDC NA

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Even if EPA denies a public interest waiver of all costs and fees associated with NRDC's request for records, NRDC is a representative of the news media entitled to a reduction of fees under the FOIA and under the EPA Regulations, 5 U.S.C. § 552(a)(4)(A)(ii)(II); 40 C.F.R. § 2.107(c)(iii). See also Electronic Privacy Info. Ctr. v. United States Department of Defense, 241 F. Supp. 2d 5, 11-14 (D.D.C. 2003) (a "nonprofit public interest organization" qualifies as a representative of the news media under FOIA where it publishes books and newsletters on issues of current interest to the public.) As more fully described earlier in this letter, NRDC publishes magazines, newsletters and online media accessible to the general public and subscribed to by a substantial number of readers. These publications, in print form or electronically, routinely include information about current events of interest to the readership and the public.

Furthermore, NRDC staff members are also regular contributors to numerous newspapers, magazines, law reviews, and scholarly journals. As set forth previously, information obtained as a result of this request will, if appropriately newsworthy, be disseminated through one or more of NRDC's publications or other suitable channels.

Conclusion IV.

We respectfully request that EPA produce the records detailed above by sending them to the undersigned party at the first written address in this letter. Please produce the records on a rolling basis - that is, at no point should federal agency's search for - or deliberations concerning - certain records delay the production of others that EPA has already retrieved and elected to produce.

Please do not hesitate to call or email me with any questions. Thank you in advance for your prompt attention to this matter.

Sincerely,

Daniel Raichel

Legal Fellow

Natural Resources Defense Council

40 West 20th Street

New York NY 10011

Tel: (212) 727-4455

draichel@nrdc.org

HQ-FOI-00767-12: RAICHEL, D. (Region Request Number: FOI-00357-12) Laurice Redhead to: Maya Lee

Tom Seaton

04/26/2012 11:22 AM

From: To:

Laurice Redhead/DC/USEPA/US Maya Lee/DC/USEPA/US@EPA

Cc:

Tom Seaton/DC/USEPA/US@EPA

Maya,

This should finalize closure on this FOIA, HQ-FOI-00767-12. I inadvertently repeated the same mistake made by the National Office in their earlier response to the requester, wherein they too cited both the Regional and National FOIA numbers in their response to the requester!

Laurice Redhead **FOIA Coordinator** Legal Counsel Division Office of Criminal Enforcement, Forensics and Training U.S. Environmental Protection Agency

Tele: (202) 564-7153 Fax: (202) 501-0579

- Forwarded by Laurice Redhead/DC/USEPA/US on 04/26/2012 11:19 AM -

From:

Laurice Redhead/DC/USEPA/US

To:

draichel@nrdc.org

Cc:

Tom Seaton/DC/USEPA/US@EPA, Maya Lee/DC/USEPA/US@EPA

Date:

04/26/2012 11:19 AM

Subject:

HQ-FOI-00767-12: RAICHEL, D. (Region Request Number: FOI-00357-12)

Good morning Mr. Raichel.

In our recent response to your Freedom of Information Act (FOIA) request dated April 18, 2012, we inadvertently cited the Regional Office FOIA No., FOI-00357-12, on that response. Please note, for future reference, the appropriate number that should be referenced is the FOIA No. assigned by the National FOIA Office: HQ-F0I-00767-12.

We apologize for any inconvenience this may have caused. Your continued interest in the U.S. Environmental Protection Agency is appreciated.

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HQ-FOI-00767-12: RAICHEL, D. (Region Request Number: FOI-00357-12)
Laurice Redhead to draichel 04/26/2012 11:19 AM

Con Tom Seaton, Maya Lee

From.

Laurice Redhead/DC/USEPA/US

To:

draichel@nrdc.org

Cc.

Tom Seaton/DC/USEPA/US@EPA, Maya Lee/DC/USEPA/US@EPA

Good morning Mr. Raichel.

In our recent response to your Freedom of Information Act (FOIA) request dated April 18, 2012, we inadvertently cited the Regional Office FOIA No., FOI-00357-12, on that response. Please note, for future reference, the appropriate number that should be referenced is the FOIA No. assigned by the National FOIA Office: HQ-FOI-00767-12.

We apologize for any inconvenience this may have caused. Your continued interest in the U.S. Environmental Protection Agency is appreciated.

Please open the attached document. This document was digitally sent to you

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using an HP Digital Sending device. [Untitled].pdf



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY WASHINGTON, D.C. 20460

APR 1 8 2012

Daniel Raichel, Esquire Natural Resources Defense Council 40 West 20th Street New York, New York 10011

OFFICE OF ENFORCEMENT AND COMPLIANCE ASSURANCE

RE: Response to Freedom of Information Request: HQ-FOI-00357-12

Dear Mr. Raichel:

This letter responds to your Freedom of Information Act (FOIA) request dated February 2, 2012, which was referred to this office on February 17, 2012 for:

- Any records submitted by the Pennsylvania Department of Environmental Protection ("PADEP")
 to the U.S. Environmental Protection Agency ("EPA") within the past four years related to the
 drilling activities of the Cabot Oil and Gas Corporation ("Cabot") in Dimock, Pennsylvania,
 including, but not limited to records related to the contamination of soil, surface water, drinking
 water, or groundwater in Dimock. Such documents include, but are not limited to, any letters,
 emails, reports, or other correspondence between PADEP and EPA.
- Any records submitted by Cabot to EPA within the past four years related to the drilling
 activities of Cabot in Dimock, Pennsylvania, including but not limited to records related to the
 contamination of soil, surface water, drinking water, or groundwater in Dimock. Such documents
 include, but are not limited to, any letters, emails, reports, or other correspondence between
 Cabot and EPA.
- 3. Any internal records created within the last four years, including but not limited to any internal memos, letters, emails, or other correspondence relating to the contamination of soil, surface water, drinking water, or groundwater in Dimock, Pennsylvania by Cabot. This includes any internal records created in response to the records submitted by PADEP and/or Cabot to EPA as referenced in your request.

The Office of Criminal Enforcement, Forensics and Training has conducted a records search and has enclosed a document responsive to your February 2, 2012, request. Some portions of this document have been redacted by virtue of 5 U.S.C. Section 552(b)(7)(C), which exempts from disclosure records or information compiled for law enforcement purposes that could cause an unwarranted invasion of personal privacy. Other documents have been withheld in their entirety by virtue of 5 U.S.C. Section 552(b)(5), which allows the agency to withhold from disclosure interagency or intra-agency records that are privileged, and Section 552(b)(7)(C).

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If you are not satisfied with my action on this request, you may submit a written appeal to the National Freedom of Information Officer, FOIA and Privacy Branch (2822T), United States Environmental Protection Agency, 1200 Pennsylvania Avenue, NW, Washington, DC 20460 (U.S. Postal Service Only), or by fax: (202) 566-2147, or by email ha.foia@epa.gov. Only items mailed through the United States Postal Service may be delivered to 1200 Pennsylvania Avenue, NW. If you are submitting your appeal via hand delivery, courier service or overnight delivery, you must address your correspondence to 1301 Constitution Avenue, NW, Room 6416J, Washington, DC 20004.

Your appeal must be in writing and submitted no later than 30 calendar days from the date of this letter. The agency will not consider appeals received after the 30 calendar day limit. The appeal letter should clearly identify the determination being appealed including the assigned FOIA request number shown above. For quickest possible handling, both the appeal letter and its envelope should be clearly marked "Freedom of Information Act Appeal."

In accordance with the Freedom of Information Reform Act of 1986, your request has been categorized as Other. Requesters categorized as "Other" are charged for the full cost of search and duplication, except that the first two hours of search time and the first 100 pages of duplication will be furnished without charge. However, inasmuch as your request for a fee waiver has been granted by the National FOIA Officer, you will not be billed for servicing this FOIA request.

Should you have additional questions regarding this response, please contact Laurice Redhead of my staff via e-mail at redhead.laurice@epa.gov or by telephone at (202) 564-7153.

Sincerely.

Deputy Director

Office of Criminal Enforcement, Forensics and Training

Enclosure

National Freedom of Information Officer cc:

FOIA and Privacy Branch (2822T)



HQ-FOI-00767-12

RAICHEL, D.

RESPONSIVE RECORD

Attorney General Eric Hulder United States Department of Justice 950 Pennsylvania Ave., NW Washington, DC 20530

October 2, 2009

Dear Mr. Holder:

I am organizing a wildlife rescue group in response to the three toxic chemical spills by Cabot Oil and Oas into the Stevens Creek Wetlands in Dimock Township, Susquehanna County, Pa. These spills occurred on 9-16-09 and 9-22-09. In the course of my investigation I have come across some very disturbing information.

If you review the facts of the case you will find the Pa. DEP did not stop Cabot fracking operations after the first toxic chemical spill into Stevens Creek Wedlands, not did they stop them after the second toxic chemical spill, not did they stop them after the third toxic chemical spill. Finally Cabot stopped themselves. A day or two later, DEP stopped all Cabot fracking for 21 days. Disturbing as all of this is, it is not why I am writing.

I have conducted numerous interviews regarding these incidents, on an informal community service basis. An extremely credible confidential source informed me that after the three toxic chemical spills into Stevess Creek Wetlands, a DEP official advised Cabot that rather than seating off the creek flow at the spill site (which Cabot did in order to contain the toxic chemicals as much as possible spill pump them out of the wetlands). Cabot should have allowed the material to flow downstream so that it would have become more diluted and there would have been less of a fish kill. In other words, DEP was allegedly advising Cabot on how to cover up a crime by committing an even bigger crime. In doing so, DEP appears to have advocated a strategy whereby toxic chemical spills may go into our drinking water unimpeded and underected. There is also assected a evidence from site workers that spills have occurred without being reported or remedied.

Since I am reporting criminal behavior I am concerned for my personal safety. However, I am much more concerned about the danger to all the children who could end up lift cancer wards because of not only the glaring lack effunctional regulation of this industry, but worse yet the role DEP may be playing in facilitating and advocating corporate criminal behavior. The record clearly shows that DEP did not react to three toxic chemical spills in a row. DEP was informed of each spill, and if they had acted after the first spill the total volume of toxic chemical thix entering the wetlands would have been to the contract to the contrac

approximately 1,000 gattons instead of the actual and of approximately 9,000 gallons (these are the numbers reported by Cabot). The information from my source suggests that DEP directed Cabot to avoid containing similar toxic spills in the future, and to instead disperso the spill throughout the environment via dilution. I have made copies of all of my investigation notes. These copies are safely stored so than my friends and family can continue my work in the event I become missing or deceased. I know that acounds extreme, but given the criminal nature of the information I have discovered I betieve that my concerns may be valid. Someone who would cover up an eavironmental violation by allowing toxic chemicals to travel down a stream, without even knowing if there might be children playing in the water, is clearly a sociopathic individual. Furthermore much of the evidence coming out of other states suggests that the regulatory problems associated with gas directing go beyond the individuals involved and are in fact systemic.

I have not discussed this letter with my confidential source. This source is a good person who I believe might be willing to testify at Congressional hearings if given adequate support and protection. Please help us if you can.

Sincerely,

cc: L; Senator Bob Casey, US Senate; Representative Diana DeGette, US House of Representatives; Thomas L Harrington, FBI

TOTAL P.83

70

Re: HQ-FOI-00767-12: RAICHEL, D. (REGION) David McLeod to: Laurice Redhead

Cc: Richard Vanholt, Roseann Squilla, Tom Scaton, Nancy Parkinson,

Spangenberg.Chris

From:

David McLeod/R3/USEPA/US

To:

Laurice Redhead/DC/USEPA/US@EPA

Cc:

Richard Vanholu/R3/USEPA/US, Roseann Squilla/R3/USEPA/US@EPA, Tom Scaton/DC/USEPA/US@EPA, Nancy Parkinson/DC/USEPA/US@EPA,

Spangenberg.Chris@epamail.epa.gov

History:

This message has been replied to.

Laurice,

We have no additional information other than what Pam identified below.

Dave

David G. McLeod, Jr. Special Agent in Charge United States Environmental Protection Agency Office of Enforcement and Compliance Assurance Office of Criminal Enforcement, Forensics and Training Criminal Investigation Division 1650 Arch Street (3CE00) Philadelphia, PA 19103-2029 Office: 215-814-2390

Cell: 215-275-2371 Fax: 215-814-2383

WARNING - The information contained herein may include LAW ENFORCEMENT SENSITIVE and/or PRIVACY ACT INFORMATION. The further distribution of which (beyond the recipients to whom it has been addressed) may be in violation of federal information security regulations, civil and/or criminal law without the expressed prior written consent to release and/or disseminate further by the U.S. EPA-CID. If you are not the intended recipient, please contact the sender by reply email and destroy all copies.

Laurice Redhead

Hi Dave! Just checking in on the status of the above-cit...

02/27/2012 12:30:39 PM

02/27/2012 03:01 PM

From:

Laurice Redhead/DC/USEPA/US

To: Cc:

David McLeod/R3/USEPA/US@EPA Richard Vanholt/R3/USEPA/US, Roseann Squilla/R3/USEPA/US@EPA, Tom Scaton/DC/USEPA/US@EPA, Nancy Parkinson/DC/USEPA/US@EPA

02/27/2012 12:30 PM

Date: Subject:

HQ-FOI-00767-12: RAICHEL, D. (REGION)

Hi Dave!

Just checking in on the status of the above-cited FOIA due March 15th! Thanks much!!



Re: HQ-FOI-00767-12: RAICHEL, D. (CCRS) (correct delivery)

Pam Johnson to: Laurice Redhead Cc: Nancy Parkinson, Tom Seaton 02/17/2012 12:49 PM

From:

Pam Johnson/DC/USEPA/US

To:

Laurice Redhead/DC/USEPA/US@EPA

Cc:

Nancy Parkinson/DC/USEPA/US@EPA, Tom Scaton/DC/USEPA/US@EPA

History:

This message has been replied to and forwarded.

This is the same as HQ-FOOI-00766-12: LEGERE, L. (CCRS) so here is the same answer.

Good morning Pam!

Would you please provide OCEFT with what information you may have avaiilable in your system of files and/or records regarding the above-referenced FOIA request. Thank you!

 CONFIRM CID CRIMINAL CASE STATUS Township, PA

- OPEN/CLOSED CASE STATUS
- REGION/RESIDENT OFFICE
- SPECIAL AGENT ASSIGNED SAC David McLeod
- CCRS DOCUMENTS AVAILABLE SAC McLeod
- INDICTMENTS
- PUBLICLY AVAILABLE DOCUMENTS
- SEARCH & REVIEW TIME
- CONFIRM CID CRIMINAL CASE STATUS Dimock, PA
- OPEN/CLOSED CASE STATUS EPA Civil Region 3
- REGION/RESIDENT OFFICE
- SPECIAL AGENT ASSIGNED David McLeod
- CCRS DOCUMENTS AVAILABLE
- INDICTMENTS
- PUBLICLY AVAILABLE DOCUMENTS
- SEARCH & REVIEW TIME
- CONFIRM CID CRIMINAL CASE STATUS Dimock, PA
- OPEN/CLOSED CASE STATUS
- REGION/RESIDENT OFFICE
- SPECIAL AGENT ASSIGNED

Cabot Oil and Gas, Dimock

Closed 08/13/2010

Region 3, Philadelphia AO

SA Martin Schwartyz, supervisor

3 NARs, 2 with attachments contact

None

contact SAC McLeod

7 rainutes

Cabot Oil and Gas,

Closed 11/17/2011 and referred to

Region 3, Philadelphia AO

SA Jennifer Lynn, supervisor SAC

nothing in CCRS

None

contact SAC McLeod

7 ininutes

Cabot Oil and Gas,

Open Lead

Region 3, Philadelphia AO

SA Jennifer Lynn, supervisor SAC

David McLeod

- CCRS DOCUMENTS AVAILABLE
- **INDICTMENTS**
- **PUBLICLY AVAILABLE DOCUMENTS**
- **SEARCH & REVIEW TIME**

I IAR, contact SAC McLeod

contact SAC McLeod

7 minutes

Pam Johnson, PMP

System Administrator, Criminal Case Reporting System (CCRS)

US Environmental Protection Agency

Criminal Investigation Division/Operations Branch

Phone: 202-564-9623 Fax: 202-501-0472

Cell: 703-474-9727

Telework Ofc# 304-724-2282

Telework Fax# 304-724-2272

WARRING - THE INFORMATION CONTAINED HEREIN MAY INCLUDE LAW ENFORCEMENT SENSITIVE AND/OR PRIVACY ACT INFORMATION, THE FURTHER DISTRIBUTION OF WHICH (BEYOND THE RECIPIENTS TO WHOM IT HAS BEEN ADDRESSED) MAY BE IN VIOLATION OF FEDERAL INFORMATION SECURITY REGULATIONS, CIVIL AND/OR CRUMINAL LAW WITHOUT THE EXPRESSED PRICE WRITTEN CONSENT TO RELEASE AND/OR DISSEMBNATE FURTHER BY THE U.S. EPA-CID. IF YOU ARE NOT THE INTENDED RECIPIENT PLEASE CONTACT THE SENDER BY BEPLY E-MAIL AND DESTROY ALL COPIES OF THE ORIGINAL MESSAGE AND ATTACHMENTS.

Laurice Redhead

Good morning Pam!

02/17/2012 11:41:48 AM

From: To:

Laurice Redhead/DC/USEPA/US

Pam Johnson/DC/USEPA/US@EPA

Cc:

Tom Seaton/DC/USEPA/US@EPA, Nancy Parkinson/DC/USEPA/US@EPA

Subject:

02/17/2012 11:41 AM

HQ-FOI-00767-12: RAICHEL, D. (CCRS) (correct delivery)

Good morning Pam!

Would you please provide OCEFT with what information you may have available in your system of files and/or records regarding the above-cited FOIA request. Thank you!

- **CONFIRM CID CRIMINAL CASE STATUS**
- **OPEN/CLOSED CASE STATUS**
- REGION/RESIDENT OFFICE
- SPECIAL AGENT ASSIGNED
- **CCRS DOCUMENTS AVAILABLE**
- **INDICTMENTS**
- **PUBLICLY AVAILABLE DOCUMENTS**
- **SEARCH & REVIEW TIME**

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